

AGENDA

EXECUTIVE COMMITTEE MEETING REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

**Brazos River Authority, Lt. Gen. Phillip J. Ford Central Office,
4600 Cobbs Dr. Waco, TX 76710**

1:00 p.m. – Thursday, May 8, 2025

Meeting agendas and meeting materials are available online at www.lowerbrazosflood.org

Members of the public are invited to address the Executive Committee during the public comment section of the meeting. Those wishing to do so may attend in person or access the meeting via video and/or telephone conference using Microsoft Teams.

[Link to access the meeting](#) via an internet web browser on your computer or smartphone. Recommended web browsers for using Microsoft Teams are Google Chrome and Microsoft Edge.

You may also join the meeting by telephone by dialing +1 945-468-5514 and entering the conference ID **524 968 4#**

If you wish to provide written comments prior to or after the meeting, please email your comments to LBflood@brazos.org and include “Region 8 – Executive Committee Public Comment” in the subject line of the email.

- 1. Call Meeting to Order and Attendance**
- 2. Public Input - comments on agenda items or flood planning issues (limited to 3 minutes each)**
- 3. Approval of Minutes from February 15, 2024, Executive Committee meeting**
- 4. Question and Answer session for nominees submitting application packets for the four (4) voting member vacancies representing Environmental, Counties, Agriculture, and Electric Generating Utilities interests**
 - 4.1. Environmental**
 - 4.2. Counties**
 - 4.3. Agriculture**
 - 4.4. Electric Generating Utilities**
- 5. Executive Session**
 - 5.1. The committee members will conduct a closed meeting in Executive Session to deliberate on nominations received for the voting member vacancies representing Environmental, Counties, Agriculture, and Electric Generating interests for recommendation to the Region 8 Lower Brazos Regional Flood Planning Group, pursuant to the authority granted by Section 551.074 of the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code.**
 - 5.2. Reconvene in Open Session**
- 6. Discussion and possible action on items deliberated in Executive Session and recommendation to the Region 8 Lower Brazos Regional Flood Planning Group**
- 7. Adjourn**

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

For additional information, please contact:

pamela.hannemann@brazos.org, 254-761-3135, Brazos River Authority, 4600 Cobbs Dr. Waco, TX 76710
